

**LOUISIANA PUBLIC SERVICE COMMISSION
AGENDA**

LPSC BUSINESS AND EXECUTIVE SESSION

DECEMBER 16, 2020, 9:00 AM

THE DECEMBER B & E WILL BE CONDUCTED REMOTELY AND INVOLVES MATTERS PERMITTED UNDER LA. R.S. 42.17.1(A)(2). INFORMATION REGARDING HOW TO PARTICIPATE AND PROVIDE PUBLIC COMMENTS IS AVAILABLE ON THE COMMISSION'S WEBSITE.

Ex. 1	Announcements	Francis	_____
		Greene	_____
		Campbell	_____
		Boissiere	_____
		Skrmetta	_____
Ex. 2	2021 Proposed Business & Executive Session Schedule	Francis	_____
	In re: Discussion and possible vote to accept the proposed 2021 schedule.	Greene	_____
		Campbell	_____
		Boissiere	_____
		Skrmetta	_____
Ex. 3	T-35766 - Louisiana Public Service Commission vs. American Environmental & Industrial Services, LLC. In re: Alleged violation of La. R.S. 45:161 through 180.1, by operating intrastate without LPSC authority to transport oil well exploration and production waste on one (1) count; allegedly occurring on or about September 03, 2020.	Francis	_____
		Greene	_____
		Campbell	_____
		Boissiere	_____
		Skrmetta	_____
	In re: Discussion and possible vote pursuant to Rule 57 on Affidavit and Stipulation executed by the Carrier.		
Ex. 4	R-31106 - Louisiana Public Service Commission, ex parte. In re: Rulemaking to study the possible development of financial incentives for the promotion of energy efficiency by jurisdictional electric and gas utilities.	Francis	_____
		Greene	_____
		Campbell	_____
		Boissiere	_____
	In re: Discussion and possible vote to maintain the Quick Start Program pending consideration of Phase II, and for a budget increase for J. Kennedy and Associates.	Skrmetta	_____
Ex. 5	S-35630 - Dixie Electric Membership Corporation, ex parte. In re: Request for Letter of Non-Opposition to Loan with CoBank for Advanced Metering System Upgrades and Related Mortgage.	Francis	_____
		Greene	_____
		Campbell	_____
	In re: Discussion and possible vote on Staff Report and Recommendation.	Boissiere	_____
		Skrmetta	_____
Ex. 6	U-35173 - Louisiana Public Service Commission, ex parte. In re: Audit of Fuel Adjustment Clause Filings for Southwestern Electric Power Company for the period of January 2016 through December 2018.	Francis	_____
		Greene	_____
		Campbell	_____
	In re: Discussion and possible vote on Joint Report and Draft Order.	Boissiere	_____
		Skrmetta	_____
	(Exhibit 9 on November 13, 2020 B&E).		

Ex. 7	U-35359 - Dixie Electric Membership Corporation, ex parte. In re: Application for Rate Increase, Renewal of Formula Rate Plan, and Certification of Advanced Metering System Upgrade.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Unopposed Joint Motion Pursuant to Rule 57 to Accept Proposed Uncontested Stipulated Settlement.		
Ex. 8	U-35558 - Utilities Inc. of Louisiana, ex parte. In re: Formula Rate Plan Annual Report Filing for the Test Year Ending on December 31, 2019.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Joint Report and Draft Order.		
Ex. 9	U-35739 - CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex, ex parte. In re: Report of Earnings and Return on Equity for the Louisiana Division for the Twelve Months Ending June 30, 2020.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Joint Report and Draft Order.		
Ex. 10	U-35740 - CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Arkla, ex parte. In re: Report of Earnings and Return on Equity for the Louisiana Division for the Twelve Months Ending June 30, 2020.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Joint Report and Draft Order.		
Ex. 11	U-35753 - Cleco Power LLC and Southwestern Electric Power Company, ex parte. In re: Joint Application for: (I) Authorization to close the Oxbow Mine; and (II) Authorization to include and defer certain accelerated mine closing costs in fuel and related ratemaking treatments.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote to retain an Outside Consultant.		
Ex. 12	U-35755 - Cleco Power LLC, ex parte. In re: Application for (I) Authorization of a Non-Material Upstream Restructuring of BCI's Interest in Cleco Power LLC.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Staff's Report and Recommendation		
Ex. 13	X-35786 - Louisiana Public Service Commission, ex parte. In re: Analysis of Regulated Utilities Offering Unregulated Repair Services to Customers.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote on Staff Report and Recommendation		
Ex. 14	Docket TBD - Pointe Coupee Electric Membership Corporation, ex parte. In re: Application for approval of automated metering system and request for cost recovery and related relief.	Francis Greene Campbell Boissiere Skrmetta	_____ _____ _____ _____ _____
	In re: Discussion and possible vote to retain an Outside Consultant.		

- Ex. 15
- 1) **Reports**
- Staff status report on Robocalls.

-Staff report regarding update on Lafayette Utilities System, pursuant to Chairman Francis' February 19, 2020 directive.
- Francis

Greene

Campbell

Boissiere

Skrmetta
- _____

- 2) **Resolutions**
- 3) **Discussions**
- 4) **ERSC/OMS/SPP**
- Discussion and possible vote to ratify the vote taken by Commissioner Skrmetta acting as the Commission's representative on the Board of Directors of the Organization of MISO States.
- 5) **Directives**